

COUNTY BOARD AGENDA

13th Meeting, 157th Year of the Waukesha County Board of Supervisors

Tuesday, November 26, 2002 - 9:00 a.m.

Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meetings
Announce Votes needed

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 157 -O-082: Amend the Town of Vernon District Zoning Map of the Waukesha County Zoning Code for the Town of Vernon by Conditionally Rezoning Certain Lands Located in Part of the NW 1/4 of the SW 1/4 of Section 1, T5N, R19E, Town of Vernon, from the R -1 Residential District to the B -P Business Park District (CZ -1460)

Ordinance 157 -O-083: Amend the Town of Oconomowoc District Zoning Map of the Waukesha County Zoning Code for the Town of Oconomowoc by Conditionally Rezoning Certain Lands Located in Part of the SW 1/4 of Section 18, T8N, R17E, Town of Oconomowoc, from the A -T Agricultural Land Preservation Transition District to the R -2 Residential District (CZ -1463)

Public Works Committee

Ordinance 157 -O-078: Transfer Jurisdiction of Highways with City of Delafield

Ordinance 157 -O-084: Establishment of Speed Zone -C.T.H. "E"

Ordinance 157 -O-085: Parking Regulation -C.T.H. "P"

Executive Committee

Appointment 157 -A-046: of Jeffrey Steligato the Federated Library Board

Health & Human Services Committee

Ordinance 157 -O-086: Department of Senior Services to Accept Grant From Scherffius Fund

Ordinance 157 -O-087: Increase State Revenues and Expenditure Appropriation for the Birth to Three Program in the Waukesha County Department of Health and Human Services

Ordinance 157 -O-088: Appropriate Additional Fee for Services Revenue and Increase Expenditure Appropriations in the Waukesha County Department of Health and Human Services 2002 Budget for the Mental Health Center Fund

Ordinance 157 -O-089: Appropriate Additional State of Wisconsin Funding and Transfer Funds to Operating Expenses in the Waukesha County Department of Health and Human Services

Closed Session

The County Board will move to go into closed session in accordance with Section 19.85(1)(g) Wis. Stats. for the purpose of conferring with legal counsel concerning strategy to be adopted in litigation in which the County is involved: George Nohelty vs. Waukesha County

Open Session

The County Board will return to open session immediately following closed session for the purpose of considering:

Ordinance 159 -O-090: Approve Settlement of Worker's Compensation Case: George Nohelty vs. Waukesha County

ADJOURNMEETING

MOTION: To adjourn to Tuesday, December 17, 2002 at 9:00 a.m. or at the call of the County Board Chair.